



# Legislative Branch

## Information Technology Planning Council

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### 64th Montana Legislature

#### MEMBERSHIP

SUSAN FOX, CHAIRPERSON  
SEN. ROGER WEBB  
REP. KIRK WAGONER  
MARILYN MILLER  
LINDSEY GROVOM

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AMY CARLSON  
ROBERT NELSON  
DALE GOW  
RON BALDWIN

#### COMMITTEE STAFF

STEVE ELLER  
MIKE ALLEN  
DARRIN McLEAN  
JENNIFER SIMMONS  
FONG HOM

## AGENDA

Thursday, April 21, 2016  
Conference Call  
Room 102, Capitol Building  
Helena, Montana

*Note: All times are approximate and subject to change.*

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|--------------------|---|
| 9:00 - 9:05 a.m.   | Call to order/roll call - Susan Fox   |
| 9:05 - 9:30 a.m.   | Update from the Executive Branch - Ron Baldwin, Chief Information Officer, Information Technology Services Division, Department of Administration   |
| 9:30 - 9:50 a.m.   | Session Systems Replacement Project Update - Dale Matheson  |
| 9:50 - 10:10 a.m.  | Declining and Emerging Technology - Dale Gow, Chief Information Officer, Gordy Higgins, Operations Director, Steve Eller, Mike Allen, Darrin McLean |
| 10:10 - 10:30 a.m. | Information Technology/Communications Issues - Gordy Higgins, Steve Eller, Mike Allen, Darrin McLean  |
| 10:30 - 10:45 a.m. | IT Budget Initiatives for the 2018-19 Biennium - Dale Gow, Gordy Higgins  |
| 10:45 - 10:50 a.m. | Legislator Information Technology Allowance - Darrin McLean   |
| 10:50 - 10:55 a.m. | Public comment on any matter within the Planning Council's jurisdiction   |
| 10:55 - 11:00 a.m. | Future meetings, work plans, and other business<br>Proposed future meeting dates (June 16 and August 2)   |
| 11:00 a.m.         | Adjourn   |

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